

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

December 16, 2008

8:30 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Kurato Shimada, Chair
Rob Feckner, Vice Chair
John Chiang
George Diehr
David Gilb
Henry Jones
Priya Mathur
Louis F. Moret
Tony Oliveira

AGENDA

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| | 1. | Call to Order and Roll Call |
| | 2. | Approval of the November 17, 2008 Benefits and Program Administration Committee Meeting Minutes |
| Action/Danny Brown | 3. | Legislation |
| Action/Lori McGartland | 4. | Public Hearing and Committee Recommendation:
Determination of "Employee" Status Proposed Regulations |
| Action/Kim Malm | 5. | Procedures for Board's Award of CalPERS ContractsType the Subject |
| Action/Ron Seeling | 6. | EFI'S Parallel Valuation and Certification of the Judges' Retirement System (JRS) Actuarial Valuation as of June 30, 2007 |
| Action/Ron Seeling | 7. | EFI'S Parallel Valuation and Certification of the Judges' Retirement System II (JRSII) Actuarial Valuation as of June 30, 2007 |

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| Action/Ron Seeling | 8. | EFI'S Parallel Valuation and Certification of the June 30, 2007 Legislators' Retirement System (LRS) |
| Action/Ron Seeling | 9. | EFI'S Parallel Valuation and Certification of the 59 Survivor Program |
| Information/Ron Seeling | 10. | Chief Actuary Report |
| Information/Donna Lum | 11. | Assistant Executive Officer Report |
| Information/Donna Lum | 12. | Draft Agenda for February 18, 2009 Benefits and Program Administration Committee Meeting |
| | 13. | Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.

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